

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 4, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of August 2015, at 9:37 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war and acts of terrorism, followed by the pledge of allegiance.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Raukar, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to consider a resolution regarding Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Rapid Response Mobile Ballast Water Treatment System (tabled from July 28, 2015). The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to approve up to \$100,000 from the 2014 and 2015 Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Minnesota Division. The appropriate county officials are authorized to execute a contract negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program. Commissioner Rukavina, supported by Commissioner Nelson, moved to amend the motion to approve funding of \$50,000 contingent on receiving \$50,000 match funding from both the Department of Natural Resources and National Park Service. The amendment passed; seven yeas, zero nays. After further discussion, the amended motion passed; five yeas, two nays (Dahlberg, Raukar). Resolution No. 15-491.

Commissioner Raukar, supported by Commissioner Nelson, moved to provide an allocation of \$30,000 as a match for the City of Duluth contribution toward the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar, celebrating the life and legacy of Minnesota's longest serving congressman. Commissioner Nelson read the following quote from former St. Louis County Commissioner Mike Forsman: "It is fitting to recognize the Dean of Transportation in the U.S.A. on a project that, without his influence, would not serve the greater Duluth area and the nation for years to come." The motion passed; seven yeas, zero nays. Resolution No. 15-492.

Commissioner Raukar, supported by Commissioner Dahlberg, moved to re-consider approval of the consent agenda and moved to approve the consent agenda without Item #3, Final plat approval to the

plat of Wolf West located within Government Lots 4 and 5, Section 5, and Government Lots 1 and 9, Section 6, Township 62 North, Range 13 West (Morse Township). The motion passed; seven yeas, zero nays.

The following Board and contract files were created resulting from documents received at this Board meeting:

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-318, Acceptance of Additional Grant Funding to Extend Program Year for the Northeast Minnesota Project to End Long-Term Homelessness.—60164

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-323, Reclassification of State Tax Forfeited Lands to Non-Conservation.—60165

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-324, Reclassification and Special Sale to the Duluth Housing & Redevelopment Authority, Rescind County Board Resolution No. 15-433 and Correct Legal Description—60166

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-328, Establishment of a Time Conditional No Parking Zone on CSAH 100/Main Street (Aurora).—60167

Kevin Gray, County Administrator, submitting Board Letter No. 15-333, Location Change for the October 6, 2015 County Board Meeting.—60168

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-337, Jail/911 Collective Bargaining Agreement: 2015-2016.—60169

Kevin Gray, County Administrator, submitting Board Letter No. 15-338, Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Rapid Response Mobile Ballast Water Treatment System.—60170

Kevin Gray, County Administrator, submitting Board Letter No. 15-335, Support for Naming the Duluth Airport Terminal for Congressman Jim Oberstar.—60171

Commissioner Nelson submitting a copy of a quote from former St. Louis County Commissioner Mike Forsman regarding the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar.—60172

Project Contract #5233A between the County of St. Louis and Bougalis, Inc., Hibbing, MN, for the Hibbing Courthouse Annex Parking Lot repair project.—15-724

Agreement for Professional Services between the County of St. Louis and Barr Engineering Co., Duluth, MN, for wetland delineation on an on-call basis during the period July 1, 2015 through June 30, 2016.—15-725

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for programming, planning, design, bid documents, and project administration for remodeling and upgrade of the A. P. Cook Building, grounds and parking areas.—15-726

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program MIECHV II Grant Project Agreement Time and Money Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services.—15-727

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen, and stockpile aggregate base, Class 5 (modified), South St. Louis County, CP 0000-235343.—15-728

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for approach grading and Bridge No. 69K30 (County Bridge 702) on County Road (CR) 406/Chisholm Road in Willow Valley Township, CP 0406-213065 TST.—15-729

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for culvert and storm sewer repair, milling, reclamation, aggregate base, plant mixed bituminous surface and shoulders, aggregate shouldering and bituminous seal coat on CSAH 90/Arlington Avenue in Duluth, MN, CP 0090-8203 TST, SP 069-690-013, STPM 6915(261).—15-730

Amendment No. 1, Original Damion No. 2014-008794, between the County of St. Louis and Golder Associates, Inc., Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and materials testing on an on-call basis for the use in the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the contract termination date to June 30, 2016.—15-731

Amendment No. 1, Original Damion No. 2014-008793, between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for geotechnical investigations/evaluations, asbestos testing, and materials testing on an on-call basis for the use in the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the contract termination date to June 30, 2016.—15-732

Agreement for Services between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for engineering services for Miller Hill Adaptive Signal Control project, CP 0000-259405.—15-733

State of Minnesota Department of Transportation and St. Louis County Cooperative Construction Agreement, MnDOT Contract No. 1000499, for the Mainline Dynamic Warning Systems, SP 069-070-017, CP 0000-187068, Federal Project No. HSIP 6915 (244).—15-734

Group Residential Housing Rate Agreement, Contract No. 52581, by and between the St. Louis County Board of Commissioners and TBI – East 4th, Duluth, MN.—15-735

Group Residential Housing Rate Agreement, Contract No. 52722, by and between the St. Louis County Board of Commissioners and LSS Carlson SLS, Eveleth, MN.—15-736

Group Residential Housing Rate Agreement, Contract No. 52723, by and between the St. Louis County Board of Commissioners and LSS Southridge SLS, Eveleth, MN.—15-737

Group Residential Housing Rate Agreement, Contract No. 52724, by and between the St. Louis County Board of Commissioners and LSS Westgate SLS, Virginia, MN.—15-738

Group Residential Housing Rate Agreement, Contract No. 52733, by and between the St. Louis County Board of Commissioners and Bray House, Biwabik, MN.—15-739

Group Residential Housing Rate Agreement, Contract No. 52734, by and between the St. Louis County Board of Commissioners and RSI – Bailey’s, Virginia, MN.—15-740

Group Residential Housing Rate Agreement, Contract No. 52735, by and between the St. Louis County Board of Commissioners and RSI – Basswood, Duluth, MN.—15-741

Group Residential Housing Rate Agreement, Contract No. 52736, by and between the St. Louis County Board of Commissioners and RSI – Chester Creek, Duluth, MN.—15-742

Group Residential Housing Rate Agreement, Contract No. 52737, by and between the St. Louis County Board of Commissioners and RSI – Chestnut, Virginia, MN.—15-743

Group Residential Housing Rate Agreement, Contract No. 52738, by and between the St. Louis County Board of Commissioners and RSI – Denfeld, Duluth, MN.—15-744

Group Residential Housing Rate Agreement, Contract No. 52739, by and between the St. Louis County Board of Commissioners and RSI – Dodge, Duluth, MN.—15-745

Group Residential Housing Rate Agreement, Contract No. 52740, by and between the St. Louis County Board of Commissioners and RSI – Howard, Hibbing, MN.—15-746

Group Residential Housing Rate Agreement, Contract No. 52741, by and between the St. Louis County Board of Commissioners and RSI – Hunters Park, Duluth, MN.—15-747

Group Residential Housing Rate Agreement, Contract No. 52742, by and between the St. Louis County Board of Commissioners and RSI – Jefferson, Duluth, MN.—15-748

Group Residential Housing Rate Agreement, Contract No. 52743, by and between the St. Louis County Board of Commissioners and RSI – Lillian Duluth, MN.—15-749

Group Residential Housing Rate Agreement, Contract No. 52744, by and between the St. Louis County Board of Commissioners and RSI – Maple Ridge, Duluth, MN.—15-750

Group Residential Housing Rate Agreement, Contract No. 52745, by and between the St. Louis County Board of Commissioners and RSI – Marigold Manor, Virginia, MN.—15-751

Group Residential Housing Rate Agreement, Contract No. 52746, by and between the St. Louis County Board of Commissioners and RSI – Meadow, Hibbing, MN.—15-752

Group Residential Housing Rate Agreement, Contract No. 52747, by and between the St. Louis County Board of Commissioners and RSI – Morley Park, Duluth, MN.—[15-753](#)

Group Residential Housing Rate Agreement, Contract No. 52748, by and between the St. Louis County Board of Commissioners and RSI – Oregon Creek, Duluth, MN.—[15-754](#)

Group Residential Housing Rate Agreement, Contract No. 52749, by and between the St. Louis County Board of Commissioners and RSI – Piedmont, Duluth, MN.—[15-755](#)

Group Residential Housing Rate Agreement, Contract No. 52750, by and between the St. Louis County Board of Commissioners and RSI – Silver Lake, Virginia, MN.—[15-756](#)

Group Residential Housing Rate Agreement, Contract No. 52751, by and between the St. Louis County Board of Commissioners and RSI – Skyline, Duluth, MN.—[15-757](#)

Group Residential Housing Rate Agreement, Contract No. 52752, by and between the St. Louis County Board of Commissioners and RSI – Two Rivers, Cook, MN.—[15-758](#)

Group Residential Housing Rate Agreement, Contract No. 52753, by and between the St. Louis County Board of Commissioners and RSI – Vermilion, Duluth, MN.—[15-759](#)

Group Residential Housing Rate Agreement, Contract No. 52754, by and between the St. Louis County Board of Commissioners and RSI – Westbrook, Brookston, MN.—[15-760](#)

Group Residential Housing Rate Agreement, Contract No. 52755, by and between the St. Louis County Board of Commissioners and RSI – Wicklow, Duluth, MN.—[15-761](#)

Group Residential Housing Rate Agreement, Contract No. 52756, by and between the St. Louis County Board of Commissioners and RSI – Willow, Virginia, MN.—[15-762](#)

Group Residential Housing Rate Agreement, Contract No. 52803, by and between the St. Louis County Board of Commissioners and Arrowhead House East, Inc., Duluth, MN.—[15-763](#)

Group Residential Housing Rate Agreement, Contract No. 52804, by and between the St. Louis County Board of Commissioners and Holly Macor and Joseph Macor (Comfort Living AFC Homes), Duluth, MN.—[15-764](#)

Group Residential Housing Rate Agreement, Contract No. 52835, by and between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan, Virginia, MN.—[15-765](#)

Group Residential Housing Rate Agreement, Contract No. 52837, by and between the St. Louis County Board of Commissioners and Serving Hands Assisted Living, Chisholm, MN.—[15-766](#)

Group Residential Housing Rate Agreement, Contract No. 52840, by and between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc., Duluth, MN.—[15-767](#)

Group Residential Housing Rate Agreement, Contract No. 52841, by and between the St. Louis County Board of Commissioners and At Home Living – Brainerd House, Duluth, MN.—15-768

Group Residential Housing Rate Agreement, Contract No. 52842, by and between the St. Louis County Board of Commissioners and At Home Living - College, Duluth, MN.—15-769

Group Residential Housing Rate Agreement, Contract No. 52843, by and between the St. Louis County Board of Commissioners and At Home Living – Hermantown, Hermantown, MN.—15-770

Group Residential Housing Rate Agreement, Contract No. 52844, by and between the St. Louis County Board of Commissioners and At Home Living – Old Howard Mill, Duluth, MN.—15-771

Group Residential Housing Rate Agreement, Contract No. 52845, by and between the St. Louis County Board of Commissioners and At Home Living – Pike Lake, Duluth, MN.—15-772

Group Residential Housing Rate Agreement, Contract No. 52846, by and between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch, Duluth, MN.—15-773

Group Residential Housing Rate Agreement, Contract No. 52847, by and between the St. Louis County Board of Commissioners and At Home Living – Seville, Saginaw, Duluth, MN.—15-774

Group Residential Housing Rate Agreement, Contract No. 52848, by and between the St. Louis County Board of Commissioners and At Home Living – Woodland, Duluth, MN.—15-775

Group Residential Housing Rate Agreement, Contract No. 52850, by and between the St. Louis County Board of Commissioners and New San Marco – Portage Wing, Duluth, MN.—15-776

Group Residential Housing Rate Agreement, Contract No. 52862, by and between the St. Louis County Board of Commissioners and Interim – Grove Residence, Proctor, MN.—15-777

Group Residential Housing Rate Agreement, Contract No. 52863, by and between the St. Louis County Board of Commissioners and Interim – Vent Care Residence, Duluth, MN.—15-778

Group Residential Housing Rate Agreement, Contract No. 52865, by and between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home, Saginaw, MN.—15-779

Group Residential Housing Rate Agreement, Contract No. 52867, by and between the St. Louis County Board of Commissioners and Home of Hopes, Culver, MN.—15-780

Group Residential Housing Rate Agreement, Contract No. 52870, by and between the St. Louis County Board of Commissioners and Sharon Shofner, Brookston, MN.—15-781

Group Residential Housing Rate Agreement, Contract No. 52871, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park, Duluth, MN.—15-782

Group Residential Housing Rate Agreement, Contract No. 52872, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park, Duluth, MN.—15-783

Group Residential Housing Rate Agreement, Contract No. 52899, by and between the St. Louis County Board of Commissioners and Summit Manor, Duluth, MN.—15-784

Group Residential Housing Rate Agreement, Contract No. 52900, by and between the St. Louis County Board of Commissioners and TBI – 85th Avenue, Duluth, MN.—15-785

Group Residential Housing Rate Agreement, Contract No. 52901, by and between the St. Louis County Board of Commissioners and TBI – 93rd Avenue, Duluth, MN.—15-786

Group Residential Housing Rate Agreement, Contract No. 52902, by and between the St. Louis County Board of Commissioners and TBI – Alder, Duluth, MN.—15-787

Group Residential Housing Rate Agreement, Contract No. 52903, by and between the St. Louis County Board of Commissioners and TBI – Anderson, Duluth, MN.—15-788

Group Residential Housing Rate Agreement, Contract No. 52904, by and between the St. Louis County Board of Commissioners and TBI – Apartment A & B, Duluth, MN.—15-789

Group Residential Housing Rate Agreement, Contract No. 52905, by and between the St. Louis County Board of Commissioners and TBI – Apartment C, Duluth, MN.—15-790

Group Residential Housing Rate Agreement, Contract No. 52906, by and between the St. Louis County Board of Commissioners and TBI – Basswood, Duluth, MN.—15-791

Group Residential Housing Rate Agreement, Contract No. 52907, by and between the St. Louis County Board of Commissioners and TBI – Blackman Central, Duluth, MN.—15-792

Group Residential Housing Rate Agreement, Contract No. 52908, by and between the St. Louis County Board of Commissioners and TBI – Blackman, Duluth, MN.—15-793

Group Residential Housing Rate Agreement, Contract No. 52909, by and between the St. Louis County Board of Commissioners and TBI – Calvary, Duluth, MN.—15-794

Group Residential Housing Rate Agreement, Contract No. 52910, by and between the St. Louis County Board of Commissioners and TBI – Carlson, Duluth, MN.—15-795

Group Residential Housing Rate Agreement, Contract No. 52911, by and between the St. Louis County Board of Commissioners and TBI – Cook Lake, Duluth, MN.—15-796

Group Residential Housing Rate Agreement, Contract No. 52912, by and between the St. Louis County Board of Commissioners and TBI – East 4th, Duluth, MN.—15-797

Group Residential Housing Rate Agreement, Contract No. 52913, by and between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC, Duluth, MN.—15-798

Group Residential Housing Rate Agreement, Contract No. 52914, by and between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS, Duluth, MN.—15-799

Group Residential Housing Rate Agreement, Contract No. 52915, by and between the St. Louis County Board of Commissioners and TBI – Hanford Avenue, Duluth, MN.—15-800

Group Residential Housing Rate Agreement, Contract No. 52916, by and between the St. Louis County Board of Commissioners and TBI – Highland, Duluth, MN.—15-801

Group Residential Housing Rate Agreement, Contract No. 52917, by and between the St. Louis County Board of Commissioners and TBI – Highway House, Hermantown, MN.—15-802

Group Residential Housing Rate Agreement, Contract No. 52918, by and between the St. Louis County Board of Commissioners and TBI – Hillside, Duluth, MN.—15-803

Group Residential Housing Rate Agreement, Contract No. 52919, by and between the St. Louis County Board of Commissioners and TBI – Kenroy, Hermantown, MN.—15-804

Group Residential Housing Rate Agreement, Contract No. 52920, by and between the St. Louis County Board of Commissioners and TBI – Lavaque, Duluth, MN.—15-805

Group Residential Housing Rate Agreement, Contract No. 52921, by and between the St. Louis County Board of Commissioners and TBI – Leicester, Duluth, MN.—15-806

Group Residential Housing Rate Agreement, Contract No. 52922, by and between the St. Louis County Board of Commissioners and TBI – Lemon, Duluth, MN.—15-807

Group Residential Housing Rate Agreement, Contract No. 52923, by and between the St. Louis County Board of Commissioners and TBI – Lindahl, Hermantown, MN.—15-808

Group Residential Housing Rate Agreement, Contract No. 52924, by and between the St. Louis County Board of Commissioners and TBI – Maxwell, Duluth, MN.—15-809

Group Residential Housing Rate Agreement, Contract No. 52925, by and between the St. Louis County Board of Commissioners and TBI – Medin, Duluth, MN.—15-810

Group Residential Housing Rate Agreement, Contract No. 52926, by and between the St. Louis County Board of Commissioners and TBI – Medin Creek, Duluth, MN.—15-811

Group Residential Housing Rate Agreement, Contract No. 52927, by and between the St. Louis County Board of Commissioners and TBI – Munger Shaw, Cloquet, MN.—15-812

Group Residential Housing Rate Agreement, Contract No. 52928, by and between the St. Louis County Board of Commissioners and TBI – Oak Bend, Duluth, MN.—15-813

Group Residential Housing Rate Agreement, Contract No. 52929, by and between the St. Louis County Board of Commissioners and TBI – Oakley, Duluth, MN.—15-814

Group Residential Housing Rate Agreement, Contract No. 52930, by and between the St. Louis County Board of Commissioners and TBI – Piedmont, Duluth, MN.—15-815

Group Residential Housing Rate Agreement, Contract No. 52931, by and between the St. Louis County Board of Commissioners and TBI – Quince, Duluth, MN.—15-816

Group Residential Housing Rate Agreement, Contract No. 52932, by and between the St. Louis County Board of Commissioners and TBI – Saginaw, Saginaw, MN.—15-817

Group Residential Housing Rate Agreement, Contract No. 52933, by and between the St. Louis County Board of Commissioners and TBI – Samuelson, Hermantown, MN.—15-818

Group Residential Housing Rate Agreement, Contract No. 52934, by and between the St. Louis County Board of Commissioners and TBI – Shelby, Hermantown, MN.—15-819

Group Residential Housing Rate Agreement, Contract No. 52935, by and between the St. Louis County Board of Commissioners and TBI – Woodrich, Duluth, MN.—15-820

Group Residential Housing Rate Agreement, Contract No. 52936, by and between the St. Louis County Board of Commissioners and TBI – Wren, Duluth, MN.—15-821

Group Residential Housing Rate Agreement, Contract No. 52937, by and between the St. Louis County Board of Commissioners and Ron and Sue Carey Foster Home, Hermantown, MN.—15-822

Group Residential Housing Rate Agreement, Contract No. 52938, by and between the St. Louis County Board of Commissioners and Jason Noe d/b/a Bethesda Homes, Duluth, MN.—15-823

Group Residential Housing Rate Agreement, Contract No. 52952, by and between the St. Louis County Board of Commissioners and Ariel View, Duluth, MN.—15-824

Group Residential Housing Rate Agreement, Contract No. 52953, by and between the St. Louis County Board of Commissioners and Brookston Pines, Brookston, MN.—15-825

Group Residential Housing Rate Agreement, Contract No. 52954, by and between the St. Louis County Board of Commissioners and Carlson Hall, Duluth, MN.—15-826

Group Residential Housing Rate Agreement, Contract No. 52955, by and between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak, Hermantown, MN.—15-827

Group Residential Housing Rate Agreement, Contract No. 52956, by and between the St. Louis County Board of Commissioners and Theresa V. Pack, Duluth, MN.—15-828

Group Residential Housing Rate Agreement, Contract No. 52957, by and between the St. Louis County Board of Commissioners and Donald Olesiak and Maeve Olesiak, Brookston, MN.—15-829

Group Residential Housing Rate Agreement, Contract No. 52959, by and between the St. Louis County Board of Commissioners and RMHC – Merritt House, Virginia, MN.—15-830

Group Residential Housing Rate Agreement, Contract No. 52960, by and between the St. Louis County Board of Commissioners and Perpich Apartments, Hibbing, MN.—15-831

Group Residential Housing Rate Agreement, Contract No. 52961, by and between the St. Louis County Board of Commissioners and RMHC – Wellstone Center for Recovery, Eveleth, MN.—15-832

Group Residential Housing Rate Agreement, Contract No. 52966, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Southwest, Duluth, MN.—15-833

Group Residential Housing Rate Agreement, Contract No. 52967, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 1, Duluth, MN.—15-834

Group Residential Housing Rate Agreement, Contract No. 52968, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2, Duluth, MN.—15-835

Group Residential Housing Rate Agreement, Contract No. 52969, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3, Duluth, MN.—15-836

Addendum to Purchase Agreement, Contract No. 15494A, by and between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-837

Addendum to Purchase Agreement, Contract No. 15497A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-838

Addendum to Purchase Agreement, Contract No. 15498A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-839

Addendum to Purchase Agreement, Contract No. 15499A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-840

Addendum to Purchase Agreement, Contract No. 15500A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-841

Addendum to Purchase Agreement, Contract No. 15504A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-842

Addendum to Purchase Agreement, Contract No. 15505A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-843

Addendum to Purchase Agreement, Contract No. 15506A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-844

Addendum to Purchase Agreement, Contract No. 15508A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-845

Addendum to Purchase Agreement, Contract No. 15511A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-846

Addendum to Purchase Agreement, Contract No. 15512A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-847

Addendum to Purchase Agreement, Contract No. 15513A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-848

Addendum to Purchase Agreement, Contract No. 15514A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-849

Addendum to Purchase Agreement, Contract No. 15515A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-850

Addendum to Purchase Agreement, Contract No. 15516A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-851

Addendum to Purchase Agreement, Contract No. 15517A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-852

Service Contract between the County of St. Louis and Braun Intertec Corp., Hibbing, MN, for soil sampling, soil investigation, testing, and reports for the North Rescue Squad Remodeling and Vehicle Storage Building Project.—15-853

Purchase of Service Agreement, Contract No. 15531, between the St. Louis County Board of Commissioners and Lakeview Neuro Rehab Midwest, Waterford, WI, for Child Protection and/or

Children’s Mental Health Services during the period June 16, 2015 through December 31, 2015.—
15-854

Upon motion by Commissioner Raukar, supported by Commissioner Dahlberg, resolutions numbered 15-473 through 15-490, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 28, 2015, are hereby approved.

Adopted August 4, 2015. No. 15-473

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, Additional funds were later made available under the same auspices in 2013; the Northeast Region applied and was awarded a grant to provide additional services to end long-term homelessness for the 2013-2015 biennium; and

WHEREAS, Additional funds have now been made available to extend the 2013-2015 biennium through December 31, 2015; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to continue as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness, including the additional funds; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the additional funds awarded to the Northeast Minnesota Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the State of Minnesota to serve as fiscal agent receiving additional funds and extending the biennium term on behalf of the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2015 to December 31, 2015, with funds to be deposited as follows:

Amendment 1:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium original base \$ 362,231.50

Amendment 2:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium additional to base \$ 52,500.00

Expenditures and revenues of \$414,731.50 will be added to the current 2015 budget, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the grant on behalf of the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2015 to December 31, 2015, to be

paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013.

Adopted August 4, 2015. No. 15-474

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Before Long plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Before Long, located in Unorganized Township 54-15.

Adopted August 4, 2015. No. 15-475

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 125 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 125; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 125, located in Government Lot 2, Section 12, Unorganized Township 61-13.

Adopted August 4, 2015. No. 15-476

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 127 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 127; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 127, located in Section 29, Grand Lake Township North.

Adopted August 4, 2015. No. 15-477

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in County Board File No. 60165 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department recommends that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of

lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60165 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted August 4, 2015. No. 15-478

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited lands for the market value of \$12,000, plus fees, for the purpose of economic development:

Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270

Legal: City of Duluth
LOT: 0007 BLOCK: 002
GLEN AVON 9TH DIVISION OF DULUTH
Parcel Code: 010-1910-00180
LDKey: 101587

Legal: City of Duluth
EX N 40 FT OF S 120 F LOT 8, BLOCK 1
LEMAGIE PARK DIVISION OF DULUTH
Parcel Code: 010-2810-00060
LDKey: 102771; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, These parcels of land have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, Parcel 010-3907-00030 has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, The Land and Minerals Department recommends that parcels 010-1910-00180

and 010-2810-00060 be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of these parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$12,000 plus the following fees: 3% assurance fee of \$360, deed fee of \$25, deed tax of \$39.60, recording fee of \$46 and appraisal fee of \$800 for a total of \$13,270.60, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2015;

RESOLVED FURTHER, That St. Louis County Board Resolution No.15-433, dated July 14, 2015, is hereby rescinded.

Adopted August 4, 2015. No. 15-479

WHEREAS, Potlatch Minnesota Timberlands, LLC, has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the properties; and

WHEREAS, Exercising these easements will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4a, authorize the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant non-exclusive access easements to Potlatch Minnesota Timberlands, LLC, across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of these easements is conditioned upon Potlatch Minnesota Timberlands, LLC, granting to St. Louis County a permanent easement, including access to the public, across land owned by Potlatch Corp in the SE1/4 of the SW1/4 of Section 11, Unorganized Township 64-12, and Potlatch Minnesota Timberlands, LLC, paying the full cost of the survey for the easement being granted to the County.

Adopted August 4, 2015. No. 15-480

WHEREAS, Buyers of lots in the plats of Stump Lake North and Stump Lake South must cross state tax forfeited land to access a public road; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 507.47 and § 282.04, Subd. 4, authorizes the County Auditor to

impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements across state tax forfeited lands for access to the plats of Stump Lake North and Stump Lake South (Ault Township) as described in County Board File No. 60012.

Adopted August 4, 2015. No. 15-481

WHEREAS, Lake Country Power has requested a non-exclusive access and utility easement across state tax forfeited land in Unorganized Township 54-14 and Unorganized Township 55-14; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access and utility easement to Lake Country Power across state tax forfeited land as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$19,304 land use fee, \$750 administration fee, and \$46 recording fee for a total of \$20,100 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 4, 2015. No. 15-482

WHEREAS, The City of Aurora desires to maintain a continuity of services to remove snow and sweep the street on County State Aid Highway (CSAH) 100/Main Street in the downtown area of the City of Aurora; and

WHEREAS, The City of Aurora has adopted a resolution (Resolution No. 2015-20) that requests the establishment of a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone is acceptable for this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year, all within the City of Aurora.

Adopted August 4, 2015. No. 15-483

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of St. Louis County Bridge 303, CP 0492-213057 and St. Louis County Bridge 323, CP 0431-213066. The total cost of these services is \$172,715, payable from:

Fund 204, Agency 204023, Object 626600	\$86,108.00
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Fund 204, Agency 204025, Object 626600	\$86,607.00
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Adopted August 4, 2015. No. 15-484

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

Adopted August 4, 2015. No. 15-485

WHEREAS, The St. Louis County Board on July 14, 2015, passed Resolution No. 15-446; and

WHEREAS, The resolution requests the County Auditor to develop a one-time procedure for relief of property tax penalty for late receipt of first half tax payments, due to April 2015 changes in mail collection, processing and delivery times by the United States Postal Service; and

WHEREAS, According to its policies, the County Board, pursuant to Minn. Stat. 279.01, Subd. 2, delegates authority to the County Auditor to abate penalties due on current year taxes if the imposition of the penalty would be unjust or unreasonable; and

WHEREAS, Resolution No. 15-446 requires the County Auditor to bring the proposed procedure back to the County Board for final approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the one-time property tax abatement procedure, which includes abatement of penalty for United States Postal Service postmark dates of May 16, 2015 and May 18, 2015, as submitted by the County Auditor, found in County Board File No. 60156.

Adopted August 4, 2015. No. 15-486

WHEREAS, The Property Management Team has approved the sale of the following non-conforming property, and it shall be offered for sale to the adjoining property owners pursuant to Minn. Stat. § 373.01, Subd. 1(i). Said property is legally described as follows:

The northerly four hundred thirty-five and six tenths (435.6) feet of the westerly four hundred (400) feet of the Northeast 1/4 of Northeast 1/4 of Section 12, Township 51 North, Range 14 West, containing 4.00 acres, more or less; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$7,750;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes the time for receiving written bids for said property to be at 9:40 A.M. on Tuesday, September 1, 2015, at the St. Louis County Courthouse, Duluth, MN.

Adopted August 4, 2015. No. 15-487

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 24, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted August 4, 2015. No. 15-488

RESOLVED, That the St. Louis County Board adjusts its 2015 Board Meeting Schedule to change the meeting location of its October 6, 2015 meeting from the County Courthouse - Duluth to the Duluth Town Hall.

Adopted August 4, 2015. No. 15-489

RESOLVED, That the 2015 - 2016 Jail/911 contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60169.

BY COMMISSIONER JEWELL:

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and

WHEREAS, One such proposal was received from the Izaak Walton League of America - Minnesota Division for \$100,000 for freshwater testing of a “Rapid Response Mobile Ballast Water Treatment System” for use in Lake Superior harbors;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves up to \$50,000 from the 2014 and 2015 Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Minnesota Division;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a contract negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program;

RESOLVED FURTHER, That funding of up to \$50,000 is contingent upon receiving \$50,000 match funding from both the Department of Natural Resources and the National Park Service;

RESOLVED FURTHER, That total funds of up to \$50,000 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Chair Stauber – 5

Nays – Commissioners Dahlberg and Raukar – 2

Adopted August 4, 2015. No. 15-491

BY COMMISSIONER RAUKAR:

WHEREAS, The Duluth International Airport announced on January 23, 2015 that it will name its new airport terminal after the late Congressman Jim Oberstar; and

WHEREAS, Congressman Oberstar was a champion of aviation in the region and it was primarily through his leadership and vision that there exists such a vibrant aviation sector at the Duluth International Airport today; and

WHEREAS, Congressman Oberstar, serving as the longtime chair of the House Transportation and Infrastructure Committee, secured millions of dollars for road, bridge, bike path and transit projects for Minnesota and his home district - including crucial funding for the \$78 million Duluth terminal project during his final years in Congress;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby provides an allocation of \$30,000 as a match for the City of Duluth contribution toward the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar, celebrating the life and legacy of Minnesota's longest-serving congressman, payable from Communications/Public Relations Fund 100, Agency 104001.

Unanimously adopted August 4, 2015. No. 15-492

At 10:14 a.m., August 4, 2015, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

At 10:32 a.m., Chair Stauber afforded Neil Anderson, of Zim, the opportunity to address the Board because he did not hear the Chair ask for citizen comments regarding issues not on the agenda. Mr. Anderson discussed various property issues.



Pete Stauber, Chair of the Board
of County Commissioners

Attest:



Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)